

From: Brewer Perotti Martinez P.A.

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08/13/2010 14:08

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DAVENPORT UNITED METHODIST CHURCH, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVENPORT UNITED METHODIST CHURCH, INC.,
a Florida not for profit corporation**

Pursuant to the Florida Not For Profit Corporation Act, **DAVENPORT UNITED METHODIST CHURCH, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is: **DAVENPORT UNITED METHODIST CHURCH, INC.**

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

ARTICLE I - NAME

The name of this corporation shall be **NEW HORIZON CHURCH, A UNITED METHODIST CONGREGATION, INC.** The corporation's principal office is 3 North Suwannee Avenue, Davenport, FL 33837, and it's mailing address is P. O. Box 145 Davenport, FL 33836.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by majority vote of the Board of Trustees and by the members of the Charge Conference of Davenport United Methodist Church at a meeting duly called and held on the 12 day of JULY, 2010, as required by Article IX of said Articles of Incorporation, and the number of votes cast for the amendment was sufficient for approval.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

[SIGNATURES CONTAINED ON FOLLOWING PAGE]

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SIGNATURE PAGE TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF DAVENPORT UNITED METHODIST CHURCH, INC.,
A Florida not for profit corporation

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment to Articles of Incorporation of Davenport United Methodist Church, Inc., this 12 day of JULY, 2010.

Sign: William H. Huff
Print Name: William H. Huff
Title: Trustee Chair.

Sign: Harry A. McMullen
Print Name: HARRY A. MC MULLEN
Title: TRUSTEE

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